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AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana establishing an advisory committee for City Utilities

WHEREAS, the Common Council of the City of Fort Wayne feels a Citizen's Advisory Committee is needed to assure the orderly operation of the Fort Wayne City Utilities.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That there is hereby established a Citizen's Advisory Committee for City Utilities, to consist of five members. Four members shall be appointed by the Mayor of the City of Fort Wayne, Indiana, two of whom shall serve a one year term, and two of whom shall serve a two year term. Thereafter, each newly appointed member shall serve a term of two years. In case of a vacancy on the Committee, the Mayor shall fill such vacancy for the term of such member. A chairperson of the Citizen's Advisory Committee shall be selected annually by a majority of Committee members present at the first meeting of said Committee each calendar year. All members shall serve without compensation.

SECTION 2. That in addition to the four members appointed by the Mayor, the Chairperson of the City Utilities Committee of the Common Council of the City of Fort Wayne, Indiana, shall be the fifth member of said Committee, with full voting rights.

SECTION 3. That the four appointed members shall have a background in the following areas: finance; engineering; business; and personnel.

SECTION 4. That the Mayor shall make his appointments to the Citizens Advisory Committee for City Utilities within sixty (60) days after his approval of this Ordinance.

SECTION 5. That the Committee shall advise the Mayor, the Board of Public Works and Safety, and the Common Council regarding the expansion of operations, fiscal policies, personnel matters, and other matters relating to the Fort Wayne City Utilities operations and shall have the authority to make reports and recommendations. The Committee shall not have the power to operate City Utilities, which power is vested in the Board of Public Works.

SECTION 6. That the Committee shall meet monthly or more frequently, if needed.

SECTION 7. That this Ordinance shall be in full force and effect from and after its passage, and any and all necessary approval by the Mayor.

Janet G. Bradbury
Councilmember

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Thereafter, each newly appointed member shall serve a term of
two years. In case of a vacancy on the Committee, the Mayor
shall fill such vacancy for the term of such member. A
chairperson of the Citizen's Advisory Committee shall be
selected annually by a majority of Committee members present
at the first meeting of said Committee each calendar year.
All members shall serve without compensation.

SECTION 2. That in addition to the four members
appointed by the Mayor, the Chairperson of the City Utilities
Committee of the Common Council of the City of Fort Wayne,
Indiana, shall be the fifth member of said Committee, with
full voting rights.

SECTION 3. That the four appointed members shall
include a certified public accountant, a person with an
engineering degree (chemical engineering degree preferable),
an economist, and a person experienced in personnel and/or
industrial relations matters.

SECTION 4. That the Mayor shall make his appointments
to the Citizens Advisory Committee for City Utilities within
sixty (60) days after his approval of this Ordinance.

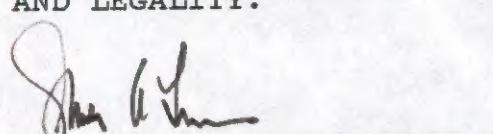
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and effect from and after its passage, and any and all
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COUNCILMEMBER

APPROVED AS TO FORM
AND LEGALITY.


Stanley A. Levine
Attorney for Common Council

Read the first time in full and on motion by Bradbury, seconded by Long, and duly adopted, read the second time by title and referred to the Committee on Regulations (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on 11-28-89, the 11th, day of November, 1989, at 11:00 o'clock A.M., E.S.T.

DATED: 11-28-89

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Long, seconded by Seney, and duly adopted, placed on its passage. PASSED LOST by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>7</u>			<u>2</u>
<u>BRADBURY</u>				<u>✓</u>
<u>BURNS</u>	<u>✓</u>			
<u>EDMONDS</u>	<u>✓</u>			
<u>GiaQUINTA</u>				<u>✓</u>
<u>HENRY</u>	<u>✓</u>			
<u>LONG</u>	<u>✓</u>			
<u>REDD</u>	<u>✓</u>			
<u>SCHMIDT</u>	<u>✓</u>			
<u>TALARICO</u>	<u>✓</u>			

DATED: 12-26-89

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. 12-26-89, on the 26th day of December, 1989

ATTEST:

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

(SEAL)

Charles S. Reden
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 22nd day of December, 1989, at the hour of 1:30 o'clock P.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 6th day of January, 1990, at the hour of 5:22 o'clock P.M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

*Hold for
a week*

BILL NO. G-89-11-33 (as amended)

REPORT OF THE COMMITTEE ON REGULATIONS

JANET G. BRADBURY, CHAIRPERSON
DAVID C. LONG, VICE CHAIRMAN
EDMONDS, SCHMIDT, TALARICO

WE, YOUR COMMITTEE ON REGULATIONS TO WHOM WAS

REFERRED AN (ORDINANCE) (RESOLUTION) of the Common Council
of the City of Fort Wayne, Indiana establishing an advisory
committee for City Utilities

HAVE HAD SAID (ORDINANCE) (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (RESOLUTION)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

David Long

Sandra Talarico

...

Clitus R. Edmonds

D. Schmidt

DATED: 12-26-89

Sandra E. Kennedy
City Clerk

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SECTION 7. That this Ordinance shall be in full force and effect from and after its passage, and any and all necessary approval by the Mayor.

APPROVED AS TO FORM
AND LEGALITY.

COUNCILMEMBER

Stanley A. Levine
Attorney for Common Council

§3. That the four appointed members shall have a background in the following areas: finance; engineering; business; and personnel.